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May 10, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

23 May 10, 2016

LORI GLASGOW
EXECUTIVE OFFICER

**AUTHORIZATION TO ACCEPT AND IMPLEMENT A FORTHCOMING LETTER OF AWARD AND
FUTURE AWARDS AND/OR AMENDMENTS FROM THE CALIFORNIA DEPARTMENT OF
PUBLIC HEALTH – TUBERCULOSIS CONTROL BRANCH TO SUPPORT TUBERCULOSIS
PREVENTION AND CONTROL SERVICES FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE
30, 2020
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

Provide authorization to accept and implement a forthcoming Letter of Award and future awards and/or amendments from the California Department of Public Health – Tuberculosis Control Branch to support tuberculosis prevention and control services for the period of July 1, 2016 through June 30, 2020.

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Interim Director of the Department of Public Health (DPH), or her designee, to accept and implement a forthcoming Letter of Award (LOA) from the California Department of Public Health – Tuberculosis Control Branch (CDPH-TBCB) to support tuberculosis (TB) prevention and control services for the anticipated period of July 1, 2016 through June 30, 2017, at an amount estimated not to exceed \$1,936,231, consisting of an estimated Base Award of \$1,699,377 and an allotment of up to \$236,854 for food, shelter, incentives, and enablers (FSIE), subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO).
2. Delegate authority to the Interim Director of DPH, or her designee, to accept future awards and/or amendments that are consistent with the requirements of the forthcoming LOA that extend the term through June 30, 2020 at amounts to be determined by CDPH-TBCB; reflect non-material and/or

ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through December 31, 2020; and/or provide an increase or decrease in funding up to 25 percent above or below each grant term's annual base amount, subject to review and approval by County Counsel, and notification to your Board and the CEO.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of Recommendation 1 will allow DPH to accept CDPH-TBCB funds to continue to support TB prevention and control services, which consist of three main components: 1) DPH staff who perform TB prevention and control activities such as surveillance, TB registry, epidemiology, medical and nursing consultation, TB clinical nursing services, and directly observed therapy; 2) travel and registration to regional conferences and trainings to increase the TB skill sets of DPH staff; and 3) reimbursement for provision of FSIE that will provide support for lodging, meals, food and grocery store coupons, and transportation tokens and passes for hard-to-treat and otherwise indigent TB patients.

Approval of Recommendation 2 will allow DPH to accept future awards and/or amendments that are consistent with the requirements of the forthcoming LOA to extend and/or adjust the term of the award; reflect non-material revisions to terms and conditions; rollover unspent funds and /or redirect funds; and/or provide an increase or decrease in funding up to 25 percent above or below each grant term's annual base amount. This recommended action will enable DPH to accept awards and/or amendments that adjust the project period up to six months beyond the original term, in those instances where there has been an unanticipated extension of the term to allow additional time to complete services and utilize grant funding. This authority is being requested to enhance DPH's efforts to expeditiously maximize grant revenue, consistent with Board Policy 4.070: Full Utilization of Grant Funds.

Implementation of Strategic Plan Goals

The recommended actions support Goal 3, Integrated Services Delivery, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

DPH will accept a forthcoming LOA from CDPH-TBCB for the anticipated period of July 1, 2016 through June 30, 2017, at an amount estimated not to exceed \$1,936,231 consisting of a Base Award in the approximate amount of \$1,699,377 and a FSIE allotment of up to \$236,854. There is no net County cost associated with this action.

Funding is included in DPH's fiscal year (FY) 2016-17 Recommended Budget and will be requested in future FY's as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

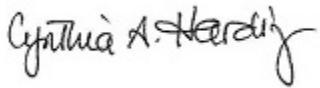
Since 2001, your Board has accepted CDPH-TBCB funding to support TB prevention and control services.

On March 21, 2016, DPH received a Request for Application from the CDPH-TBCB citing the total amount of funding to be awarded for FY 2016-17. The grant application was due by April 29, 2016 and is currently under review. DPH expects to receive the LOA by July 2016.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow DPH to accept funds from the CDPH-TBCB to continue providing TB prevention and control services to Los Angeles County residents.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cynthia A. Harding".

Cynthia A. Harding, M.P.H.
Interim Director

CAH:vt
#03522

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisor